

BOARD OF SELECTMEN
Meeting Minutes

April 13, 2020

CALL TO ORDER: Gil opened the meeting through videoconferencing at 7:00PM

SELECTMEN IN ATTENDANCE:

Gilbert S. Harris, Dorothy M. Richard, Wendy M. Thorne, Heath D. Edgerly, Joanne L. Andrews

ATTENDEES:

- Mike Ward, Mike McLean, John Cleveland,

MINUTES:

- Wendy **motioned** to approve the minutes for April 6. Dottie **second**. Gil made the comment that things that were in the minutes were not put on the agenda and they will discuss those items. **All** were in favor

DEPARTMENT REPORTS:

- Mike Ward, EMA Director, told everyone that there was another shipment that will be distributed to Fire Departments and EMS workers that need the items. State is all caught up on testing and if people continue to stay off the roads it will get better.
- Mike McLean, Fire Chief, told everyone that dispatch is continuing to screen the calls, and everything is as well as it could be.

OLD BUSINESS:

- The Board discussed employee pay for the next two weeks, Wendy brought up that the people who are continuing to work in some aspect should continue to get paid but people who are not participating in the workforce should not get paid. Heath brought up that there are having hardships and that the Board should check with them and go from there. Gil **motioned** to continue what we've done for the next week until we've had a chance to determine the impact on those employees that are affected by not participating in the workforce. Heath **second**. Wendy brought up thinking about the impact on the town and that it isn't fair for people to pay when others aren't being paid. Wendy, Gil, and Heath were in favor, Dottie and Joanne abstained because they are employees.
- The Board discussed the Waste Hauling Agreement and Gil said that he had texted Mellen but gotten no response and Heath asked for someone to explain to him what is happening. Gil told him that in the agreement residential household trash tipping fees are covered in the budget but not commercial and the questions that need to be asked to the contractor are is the commercial trash being mingled with the residential and is the town paying tipping fees, how long? And how is the town going to be reimbursed if that has been happening. Joanne brought up that at the Transfer Station the household trash had gone up 200 tons a week and she had called EcoMaine and found out that Mellen did not have a commercial account with them. Heath said that he would talk to the son and try to get him into the zoom meeting next week.

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- Dottie gave the Board an update on the cleaning of the overlook and told the Board that Potty's R Us had cleaned up the stuff around the porta potty when they took it and the mowing contractor had cleaned the hill.

NEW BUSINESS:

- The Board talked about one of them going to the York County Budget Committee meeting in order to nominate someone for the Limerick position and Heath said that he would go to the meeting.
- Gil brought up the contract for the water and sewer project and how they had approved it at an earlier meeting and that it just needed to be signed by the Chairman of the Board and a witness John Cleveland made the comment that Gil could sign it and have it witnessed at the meeting on Wednesday.
- Discussing the dock that had been brought up at the previous meeting they talked about how when it was fixed before that Bob Harrisburg had donated the materials and the Fire Department fixed it. The Board discussed who owned it and Heath said that he would find out more information and continue talking about it next week.
- Heath brought up Robert Mitchell who is the owner of HVAC in Westbrook and how he had talked to him about the HVAC system for the vault and how he had been in business for 25 years and Judy met with Robert and he said that the things he can add on would be a fan, dehumidification, and smart phone application so that someone can be notified if something goes wrong. Heath **motioned** to accept it. Dottie **second**. Gil told everyone that the amount is \$5,925 and Dottie brought up that Judy does not have a smart phone, but Mike Gilpatrick would be willing to have it on his town phone. **All** were in favor. They also talked about a Fire Suppression system and they decided to try and get someone to explain the system.
- The Board opened the paving bids for Foss Road, one being from Dayton Sand and Gravel for 268,215 and the second one being from All State Asphalt for 254, 586. Heath **motioned** to award it to All State. Wendy **second**. **All** were in favor.
- Bill Jones has resigned from the Budget Committee, Wendy **motioned** to accept his resignation. Joanne **second**. Gil thanked Bill for being on the committee. **All** were in favor.
- Fire Department appointments, Chief: Mike McLean, Assistant Fire Chief: Rob Fossett, Assistant Chief: Rescue: Pete Proctor, Rescue Captain: Jess Hutchins, Fire Captain: Tim Smarella, Fire lieutenants: William Gifford, Ron Smith, Josh Walls, and Secretary: Chris Violette. Dottie **motioned** to accept all of them. Heath **second**. Joanne asked if they were all stipend positions and Heath made the comment that Laura had a question about it, and it is important that it gets done. **All** were in favor.
- Heath brought up that he had gotten an email from Ron Smith at the Fire Department about the Fire Department driving around in the vehicles with their lights on around Mother's Day as a moral booster. Heath **motioned** for Mike McLean, Fire Chief and Ron Smith go through with it. Joanne **second**. Gil said that they just had to have a plan to bring to them and the Board would look it over. **All** were in favor.
- The Board discussed getting an iPad for Mike Gilpatrick the Code Enforcement Officer and they talked about making Laura the administrator so that they can get a quote for it from Verizon.
- Gil brought up having an executive session over an employee matter and how they could have a separate zoom meeting for it but only let everyone who needs to be involved until

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close to the beginning of the meeting, Joanne brought up that because it will be less than 10 people and they could stay 6 feet apart and someone from the SRC TV can be there to open it then close it out.

- Gil brought up that a citizen had asked a question about a town owned property and how it is being inhabited and Gil said that they are addressing it.

ANNOUNCEMENTS:

- Gil read the announcements.

ADJOURN MEETING:

- Joanne **motioned** to adjourn. Heath **second**. **All** were in favor
- The Meeting was adjourned at 7:50PM.

These minutes were approved by the Limerick Board of Selectmen on: April 21, 2020

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Videoconferencing Meeting”
April 13, 2020
By Stephanie Bishop